

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063215

FILED
Mar 24, 2011
Secretary of State

Entity Name: 4138 JULINGTON CREEK ROAD, LLC

Current Principal Place of Business:

1665 PITCH PINE AVENUE
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1665 PITCH PINE AVENUE
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-2845726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSBOROUGH, G. LOGAN III
1665 PITCH PINE AVENUE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSBOROUGH, G. LOGAN III
Address: 1665 PITCH PINE AVENUE
City-St-Zip: SAINT JOHNS, FL 32259

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: G. LOGAN ROSBOROUGH III

MGR

03/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date